

REVISED
REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

February 4, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Monday, February 4, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri and Commissioners Collins, Gainer, Suffredin and Tobolski (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Also Present: Commissioners Beavers, Butler, Murphy, Sims and Steele; Patrick Driscoll, Jr. – Deputy State's Attorney and Chief, Civil Actions Bureau

Commissioner Collins, seconded by Commissioner Tobolski, moved to Receive and File the Litigation Subcommittee Status Report. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11).

Commissioner Suffredin called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Commissioners Collins, Gainer, Suffredin and Tobolski (5)

Nays: None (0)

Present: None (0)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

The motion carried, and the Litigation Subcommittee entered into Executive Session.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Stanley Marchwiany v. County of Cook*. The motion carried.

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Commissioner Gainer, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Krystal Almaguer v. Cook County*. The motion carried. Commissioner Tobolski voted Present.

Commissioner Gainer, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Jeffrey Faath v. Deputy Sheriff Anthony, et al.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to authorize invoice payments for special counsels (Tabs #1 through #7 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Hinshaw & Culbertson, LLP	Joseph Berrios Ethics Investigation
Tab 2	Hinshaw & Culbertson, LLP Case No. 11 C 4028	<i>Capra v. Cook County Board of Review</i>
Tab 3	Hinshaw & Culbertson, LLP Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 4	Hinshaw & Culbertson, LLP Case No. 10 C 6682	<i>Satkar v. Cook County Board of Review</i>
Tab 5	Rock Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al. v. Trost, et al.</i>
Tab 6	Rock Fusco & Connelly, LLC Case No. 08 C 3616	<i>Lambert v. Jamison, et al.</i>
Tab 7	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore – Concerned Citizen

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Commissioner Tobolski, seconded by Commissioner Collins, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

**LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE**



PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY

***An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602**